

PRESENTATION BY DAVID RODGERS, DIRECTOR OF OFFICE
OF TECHNOLOGY UTILIZATION, DEPARTMENT OF
ENERGY, WASHINGTON, D.C.

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING: 5:00 P.M.

Received supporting
documentation into the
record, concluded the
hearing, and adopted
Resolution No. C-26193.
(Doc. 2)

1. To receive testimony regarding the acquisition by eminent domain of 7710-7780 E. Carson Street at the southwest corner of Carson Street and Pioneer Boulevard. (Resolution finding and determining the public interest and necessity for acquiring and authorizing the condemnation of certain real property within the 605 Freeway/Carson Street Project Area.) (Report of Director of Community Development) (District 5)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 22)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Req'd. City Atty. and auth'd.
City Mgr. (Doc. 4)

2. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a contract with the Fair Housing Foundation of Long Beach, Inc., (FHF) for fair housing services for the period from July 1, 1997 to June 30, 1998, with an option to renew for two additional one-year terms, in an amount not to exceed \$70,000 per year. (Community Development)

Req'd. City Atty. and auth'd.
City Mgr. (Doc. 5)

3. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a lease amendment with Point Pacific Corporation, dba The Reef, at 880 Harbor Scenic Drive under the terms and conditions as set forth. (Community Development) (District 2)

Set date of hearing for
Tuesday, July 8, 1997, at 5:00
P.M. (Doc. 6)

4. **SET DATE OF HEARING** for Tuesday, July 8, 1997, at 5:00 P.M., on application of Bronco Billy's Inc., dba Northern Lites, for a Permit for Entertainment with Dancing at 3321 E. South Street. (Financial Management) (District 9)

June 24, 1997

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| Authorized. (Doc. 7) | 5. AUTHORIZE award of contract with lowest responsible bidder for Plans and Specifications R-6158, Improvement of Redondo Avenue between Burnett Street and Willow Street and Willow Street between Redondo Avenue and Grand Avenue. (Financial Management) (District 5) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 8) | 6. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute an amendment to extend the term of Agreement No. 23958 allowing City to provide City of Cerritos with service on their Public Works radio equipment and systems. (General Services) |
| Auth'd. City Mgr. (Doc. 9) | 7. AUTHORIZE CITY MANAGER to purchase Excess Municipal Liability Insurance for the period of July 1, 1997 to June 30, 1998, through Robert F. Driver Company, Inc. for a total premium not to exceed \$332,896, and to execute all documents necessary for the purchase. (Human Resources and Affirmative Action) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 45) | 8. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute a professional services agreement with Don Creighton Jack for risk management consulting services for an amount not to exceed \$82,000 for the period July 1, 1997 through June 30, 1998. (Human Resources and Affirmative Action) |
| Auth'd. City Mgr. (Doc. 10) | 9. AUTHORIZE CITY MANAGER to execute contract to retain law firm of Wise, Wierzorek, Timmons & Wise as legal counsel to defend the City of Long Beach in the matter entitled Donald Carpenter v. City of Long Beach, et al. (Law) |
| Auth'd. City Mgr. (Doc. 11) | 10. AUTHORIZE CITY MANAGER to execute a contract with Cycom Data Systems, Inc. for the performance of professional computer services by C. Don McGregor for the City Attorney's Office, and any amendments to extend the term. (Law) |
| Auth'd. City Atty. (Docs. 12-15) | 11. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved authority to pay \$18,655 in compliance with Appeals Board order for claim of Charles Hanson; \$7,315 for claim of Stephanie Hardy; \$7,875 for claim of Bruce Klemme; and \$6,615 for claim of Phyllis Knapp. (Law) |
| Auth'd. City Atty. (Doc. 16) | 12. AUTHORIZE CITY ATTORNEY to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$22,000 in compliance with Appeals Board order for claim of Effie Cannon. (Law) |
| Auth'd. City Atty. (Doc. 17) | 13. AUTHORIZE CITY ATTORNEY to pay sum of \$21,339 in full settlement of the lawsuit of Thurman Tillman, et al. against the City of Long Beach, et al. (Law) |
| Approved and auth'd. City Mgr. (Doc. 18) | 14. APPROVE Notice Inviting Bids, the Bid form, and the Crude Oil Sales Contract for the Crude Oil Sell-Off: Long Beach Unit, City Townlot Area and AUTHORIZE CITY MANAGER to advertise for bids. (Oil Properties) (District 2) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 19) | 15. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute an agreement with the Long Beach Unified School District for joint-use of play equipment at Robert E. Lee Elementary School. (Parks, Recreation and Marine) (District 4) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 20) | 16. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute a renewal permit between the City of Long Beach and Offshore Water Sports for jet ski rentals in the Shoreline Harbor Marina. (Parks, Recreation and Marine) (District 2) |

June 24, 1997

- Auth'd. City Mgr.
(Doc. 21)

17. **AUTHORIZE CITY MANAGER** to execute a grant agreement for funds from the State of California, Department of Boating and Waterways, for the Clean Vessel Act Project for Vessel Pumpouts in the Alamitos Bay Marina and the Downtown Marina. (Parks, Recreation and Marine) (Districts 2, 3)
- Auth'd. City Mgr.
(Doc. 22)

18. **AUTHORIZE CITY MANAGER** to execute a License Agreement with Traden, Inc., dba Cloud Nine Limousine Service, for the operation of ground transportation service from the Long Beach Airport. (Public Works) (District 5)
- Auth'd. City Mgr.
(Doc. 23)

19. **AUTHORIZE CITY MANAGER** to execute a Supplemental Lease Agreement with the U.S. Department of Commerce, National Weather Service, for office space in the Long Beach Airport Terminal building. (Public Works) (District 5)
- R & F. (Doc. 24)

20. **RECEIVE AND FILE** 1996 Annual Report of the Board of Health and Human Services.

FOR FILING:

- R & F. (Docs. 25-26)

21. Copies of Minutes:
Harbor Commission, June 16, 1997
Water Commission, May 29, 1997

DAMAGE CLAIMS:

- Ref'd. to City Atty.
(Docs. 27-44)

22. **REFER TO CITY ATTORNEY** the following damage claims:
- | | |
|---|----------------|
| Cheryl Alexander | \$ 250,000.00 |
| Automobile Club of Southern Calif.,
subrogee for Jerry & Mary Mashburn | 500.00 |
| Randall Arnold Broomfield | Amount Unknown |
| City Light and Power,
Market & Pine | 367.58 |
| City Light and Power,
3605 Senasac Avenue | 403.60 |
| Citywide Property Management Co. | 150.00 |
| Keith A. Cole | 35.00 |
| Steven Cale Franklin | 190.00 |
| Paula Gallego | 953.63 |
| Jaydean M. Isbell | 2,416.26 |
| Nadine Keller | 553.11 |
| Manuelito Mauleon | Amount Unknown |
| Lorraine Overbaugh | Amount Unknown |
| Armando Sabat | 80,000,000.00 |
| Signal Hill Petroleum Inc. | 518.62 |
| State Farm Insurance Companies,
subrogee for Joseph Zelena | 2,425.91 |
| Catherine M. West | 135.00 |
| Richard E. Winn | 94.21 |

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Concurred in
recommendation of
Committee. (Doc. 46)

23. Councilmember Jenny Oropeza, First District, Chair, Legislation and Environmental Affairs Committee, recommending that the communication regarding AB 1296 - Skateboard Liability be received and AB 1296 supported.

Suggested Action: Concur in recommendation of Committee.

Laid over two weeks to
Tuesday, July 8, 1997, and
req'd. City Atty. to report back
to the City Council.
(Docs. 47-49)

24. Councilmember Alan S. Lowenthal, Second District, requesting a Resolution in support of AB 488 and SB 500, to ban the sale and manufacture of poorly constructed handguns. (City Attorney, transmitting Legislative Counsel's Digest on AB 488 and AB 500.)

Suggested Action: Request City Attorney to prepare.

R & F. (Doc. 51)

25. City Manager, transmitting Fiscal Year 1996-97 Mid-Year Budget Performance Report and Fiscal Year 1997-98 Budget Forecast.

Suggested Action: Receive and file.

R & F. (Doc. 50)

26. City Manager, transmitting progress report on the Queensway Bay Project. (District 2)

Suggested Action: Receive and file.

Req'd. City Atty. to prepare
and auth'd. City Mgr. to
execute. (Doc. 52)

27. City Manager, regarding agreement with Fong & Associates for design of a major fountain within the Queensway Bay Project. (District 2)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreement with Fong & Associates in cooperation with the Olin Partnership in the amount of \$106,000 to design and prepare construction documents for a major water feature in the Queensway Bay Project.

Req'd. City Atty. to prepare
and auth'd. City Mgr. to
execute. (Doc. 53)

28. Director of Community Development, regarding consultant services contracts for professional services related to the planning, management, and delivery of Job Training Partnership Act (JTPA) funded programs and services administered by the Training and Employment Development Division (TEDD) of the Department of Community Development.

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute consultant services contracts.

June 24, 1997

Approved. (Doc. 54)

29. Director of Financial Management, transmitting Fiscal Year 1996-97 (FY 97) Second Quarter Budget Appropriations Adjustments.

Suggested Action: Approve adjustments as set forth in accordance with existing City Council policy.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute amendment to agreement. (Doc. 55)

30. Director of General Services, regarding amendment to Agreement No. 23815 with GTE California, Inc. to increase the amount by \$510,000, so as not to exceed \$1,010,000.

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute amendment to agreement.

Designated City Mgr. and/or his designee as the exclusive representative for conducting negotiations with the various employee organizations that represent the City's employees and that no other person with the City be auth'd. to speak for City regarding any matter that is subject to the bargaining process. (Doc. 56)

31. Director of Human Resources and Affirmative Action, regarding 1997 negotiations with employee organizations.

Suggested Action: Designate City Manager and/or his designee as the exclusive representative for conducting negotiations with the various employee organizations that represent the City's employees, and that no other person with the City be authorized to speak for the City regarding any matter that is subject to the bargaining process.

Adopted Plans and Specs. No. R-6337, and auth'd. City Mgr. (Doc. 57)

32. Director of Public Works, transmitting Plans and Specifications No. R-6337 for the construction of the Queensway Bay Downtown Rainbow Harbor Phase II Improvements. (District 2)

Suggested Action: Adopt Plans and Specifications and authorize City Manager to advertise for bids.

RESOLUTIONS:

Adopted Resolution No. C-26194. (Doc. 58)

33. Approving and authorizing the destruction of certain records, papers, and writings by the Gas Department. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-26195. (Doc. 59)

34. Authorizing the City Manager to accept a grant from the California Department of Justice Spousal Abuser Prosecution Program (SAPP) and authorizing the City Manager to act for the City and execute all necessary contracts and documents on behalf of the City. (City Prosecutor)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-26196. (Docs. 60-61)

35. Authorizing formation of a Joint Exercise of Powers Authority with the Redevelopment Agency of the City of Long Beach. (Report of City Attorney and Director of Financial Management) (Law)

Suggested Action: Adopt Resolution.

- Adopted Resolution
No. C-26197.

36. Amending Resolution No. C-25065, providing for purchase of Earthquake Repair Assessment Bonds, and approving sale and purchase of Long Beach Bond Finance Authority Revenue Bonds. (Law)

Suggested Action: Adopt Resolution.
- Adopted Resolution
No. C-26198.

37. Amending and restating Resolution No. C-25065, providing for the issuance of City of Long Beach Earthquake Repair Assessment District No. 90-3 Limited Obligation Improvement Bonds. (Law)

Suggested Action: Adopt Resolution.
- Adopted Resolution
No. C-26199. (Doc. 62)

38. Approving and authorizing application for an acceptance of National Historic Preservation Fund Program grant. (Planning and Building) (Citywide)

Suggested Action: Adopt Resolution.

ORDINANCES:

- Declared emergency to exist.

Adopted Ordinance
No. C-7483. (Doc. 63)

39. Amending the Long Beach Municipal Code by adding Chapters 8.85, 8.86 and 8.87, designating the Long Beach/Signal Hill Unified Program Agency as the local agency and responsible agency for administering and enforcing Chapters 6.5, 6.67, 6.7, 6.75, 6.95 and 6.11 of the California Health and Safety Code, and Article 80 of the Uniform Fire Code, and the regulations thereunder; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (Health and Human Services)

Suggested Action: 1. Declare emergency to exist.
2. Declare Ordinance read, adopted as read, and laid over to the next regular meeting of the City Council for final reading.
- First reading. (Doc. 64)

40. Amending its Ordinance No. C-7384 relating to the granting of easements by the Board of Harbor Commissioners upon railroad rights-of-way owned jointly by the Cities of Long Beach and Los Angeles.

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
- First reading. (Doc. 65)

41. Amending the Long Beach Municipal Code, relating to a limited parking areas designated. (Law) (District 4)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

June 24, 1997

NEW BUSINESS:

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| (Doc. 1) | 42. | Affidavit of Service for special meeting of the City Council held June 24, 1997. |
| (Doc. 3) | 43. | Larry Goodhue, submitting copy of comm'n. regarding sexual relationships. |
| | 44. | |

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Legislation and Environmental Affairs Committee at 4:00 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, 90802. You may access the agenda on the World Wide Web Internet address of **<http://www.ci.long-beach.ca.us>** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is needed, phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), call (562) 570-6626. Inquire at City Hall Lobby Information Desk for an assistive listening device.

/SS